

**CHASKA PLANNING COMMISSION
MINUTES
JULY 8, 2009**

1. Call to Order

Chairperson Young called the meeting to order at 7:01 p.m.

2. Roll Call

Roll call was taken. Members present: Commissioners Huang, Kasper, Broback, Hewitt, Miller, Keyport, and Chairperson Young.

Members absent: Commissioners Ashley and Personius.

Also present: Kevin Ringwald, Director of Planning and Development; and Melissa Duchinsky, City Planner.

3. Adopt the Agenda

Motion by Commissioner Kasper, second by Commissioner Broback to adopt the agenda as presented.

Motion carried.

4. Visitor Presentation

No one appeared under Visitor Presentation.

5. Minutes

Motion by Commissioner Kasper, second by Commissioner Broback to approve the minutes of the June 10, 2009 Planning Commission meeting.

Motion carried.

6. Consent Agenda

Motion by Commissioner Kasper, second by Commissioner Hewitt to approve the Consent Agenda as follows:

- a) Receive the minutes of the June 15 and 29, 2009 City Council meetings
- b) Receive the minutes of the June 8, 2009 Park Board meeting

Motion carried.

7. Approve Hazeltine National Golf Club Final Site/Building Plans

PC No. 09-04/Rehn Hassell-YA Architects

The City Planner presented the item to the Commission.

Commissioner Kasper requested clarification about the storm drain.

The Planning Director explained.

Commissioner Hewitt inquired why the locker rooms for men and women were different sizes.

Commissioner Huang asked whether Birdie Lane residents would be inconvenienced by the construction of the project.

The Planning Director stated that with the closure of the golf course during construction, there should be minimal impact to the neighborhood.

Commissioner Huang also inquired about the re-use of materials from the existing building.

The City Planner said they would be using timbers and stone.

Commissioner Miller said it was a wonderful building and applauded the architecture and design of the project.

Commissioner Kasper asked about the construction timetable.

Rehn Hassell of YA Architecture said within a couple of week of the end of the PGA Tournament the building will be demolished.

Commissioner Miller asked about the vocabulary of design.

A representative from YA Architects explained the material choices of the building and how there would be stone on the middle of the clubhouse, with two wings for golf and banquet space.

Commissioner Miller asked about the windows on the two distinct wings of the building.

Commissioner Broback commented on the clubhouse and course.

Commissioner Kasper asked where the pond material will be used.

The YA Architect representative said the City Engineer will attend to that issue.

Motion by Commissioner Broback, second by Commissioner Hewitt to approve the Final Site and Building Plans for the Hazeltine National Golf Club, subject to the following conditions:

1. Approvals shall be based on the following graphic exhibits:
 - a. Written Statement, submitted by Rehn Hassell of YA Architects, dated June 2, 2009;
 - b. Architectural Site Plan, Sheet A0.2, submitted by YA Architects, dated June 2, 2009;
 - c. Architectural Site Plan (With Proposed Lighting), submitted by YA Architects, dated June 2, 2009;
 - d. Basement Plan – South, Sheet A2.1, submitted by YA Architects, dated June 2, 2009;
 - e. Basement Plan – North, Sheet A2.0, submitted by YA Architects, dated June 2, 2009;
 - f. Main Floor Plan – South, Sheet A2.3, submitted by YA Architects, dated June 2, 2009;
 - g. Main Floor Plan – North, Sheet A2.2, submitted by YA Architects, dated June 2, 2009;

- h. Upper Roof & Tower Floor Plan – South, Sheet A2.5, submitted by YA Architects, dated June 2, 2009;
 - i. Upper Floor Plan – North, Sheet A2.4, submitted by YA Architects, dated June 2, 2009;
 - j. Exterior Elevations, Sheet A3.0, submitted by YA Architects, dated March 5, 2009;
 - k. Exterior Elevations, Sheet A3.1, submitted by YA Architects, dated March 5, 2009;
 - l. Grading, Drainage, and Erosion Control Plan, Sheet C3, submitted by VAA, LLC, dated June 2, 2009;
 - m. Site Utility Plan, Sheet C4, submitted by VAA, LLC, dated June 2, 2009;
 - n. Combined Site, Utility and Landscape Plan, Sheet C4.1, submitted by VAA, LLC, dated June 2, 2009;
 - o. Site Add-Alternatives, Sheet C7, submitted by VAA, LLC, dated June 2, 2009
 - p. Civil Details, Sheet C8, submitted by VAA, LLC, dated June 2, 2009;
 - q. Landscape Plan, Sheet L1, submitted by VAA, LLC, dated March 5, 2009;
 - r. Landscape Plan, Sheet L2, submitted by VAA, LLC, dated March 5, 2009;
 - s. Colored Renderings – West and East, Sheet R1.0, submitted by YA Architects, dated June 2, 2009;
 - t. Survey for Hazeltine National Golf Course, Sheets 1-5, submitted by Precision Surveys, Inc., undated
2. Adherence to the City Engineer's memo dated May 8, 2009.
 3. Submission of a sign permit application for any and all signage and approval shall be required before installation.
 4. Installation of lighting along the entrance drive at the easternmost entrance to the site, to be approved by the Planning Director.
 5. Final revised lighting plan, including light standards, to be approved by the Planning Director.

Motion carried.

8. Other Business

Commissioner Miller advised that the Commitment to Community Task Force is going well.

Commissioner Huang said he has been brainstorming ideas and will update the Commission in September regarding the Task Force.

Chairperson Miller said it is nice to see that the landscaping on the corner by the new Snyder's Store is being completed and the brick detail looks very good.

9. Adjourn

Motion by Commissioner Broback, second by Commissioner Kasper to adjourn the meeting at 7:46 pm.

Motion carried.

Motion by Commissioner _____, seconded by Commissioner _____,
to

BE SURE TO CHANGE DATE!